

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022493

Entity Name: SPANO HOLDINGS LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

8101 HIXTON DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

14 COZINE RD
CENTER MORICHES, NY 11934

Current Mailing Address:

8101 HIXTON DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

14 COZINE RD
CENTER MORICHES, NY 11934

FEI Number: 20-2450665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPANO, MICHAEL
Address: 8101 HIXTON DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: ST () Delete
Name: SPANO, MICHAEL
Address: 8101 HIXTON DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPANO, MICHAEL
Address: 14 COZINE RD
City-St-Zip: CENTER MORICHES, NY 11934

Title: ST (X) Change () Addition
Name: SPANO, MICHAEL
Address: 14 COZINE RD
City-St-Zip: CENTER MORICHES, NY 11934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL SPANO

MGR

05/03/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date